

## MCCF LAC AGENDA

September 8, 2017

1. Call to order
  - approval of minutes from last meeting
2. Reports
  - Financial Report (for those branches without an FOL)
  - MCCF Library Chapter (?)
  - Book sales report - NA
  - Membership report – CFLAC is now official, we have (4) members:

**Frank S. Joseph**, former member of FOLMC and now conducting Teen Writer's Club at Bethesda Library

**Mier Wolf**, Board Member of the Bethesda Writer's Center, assisted Ethelbert Miller with poetry contest at MCCF Library

**Richard Lorr**, retired U.S. Department of Transportation attorney

**Kathy Lorr**, retired from Department of Homeland Security and ICE

- Agency Manager's report
  - Collection**
    - Received new guidelines for backlist reorders 000's-400's that due by Sept. 30, 2017
  - **Facility**
    - a). Custody and Security is the top priority here.
    - b). New cameras arriving in 2018
  - Programming**
    - 3 main projects:**
      1. Book Club (Today a reader, tomorrow, a leader!)/Writer's Club
      2. Law Library Introduction -FAQs to initiate a Law Library Workshop for Inmates
      3. Inmate Storyboard – Update
  - Services**
    - Library Board liaison report – still looking to recruit an interested person

3. Unfinished business – Recruitment of new members

4. New Business
  - ?October Poetry Program -with Meier Wolf and Ethelbert Miller and Hispanic Poet; writer's program

Next meeting - October 20, 2017